

# SUMMARY MINUTES

ABAG Executive Board Meeting No. 428  
Thursday, September 21, 2017  
Bay Area Metro Center  
375 Beale Street, Board Room  
San Francisco, California

## 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ABAG President Julie Pierce, Councilmember, City of Clayton, called the meeting of the Executive Board of the Association of Bay Area Governments to order at about 7:01 p.m.

A quorum of the ABAG Executive Board was present at about 7:01 p.m.

### Representatives and Alternates Present

Supervisor Candace Andersen  
Mayor Jesse Arreguin  
Director Industry Programs Laurel Arvanitidis  
Councilmember Annie Campbell Washington  
Supervisor Cindy Chavez  
Supervisor David D. Cortese  
Councilmember Pat Eklund  
Mayor Leon Garcia  
Mayor Liz Gibbons  
Vice Mayor Pradeep Gupta  
Supervisor Scott Haggerty  
Supervisor Erin Hannigan  
Vice Mayor Dave Hudson  
Councilmember Sergio Jimenez  
Mayor Wayne J. Lee  
Supervisor Karen Mitchoff  
Councilmember Raul Peralez  
Councilmember Julie Pierce  
Senior Advisor Andres Power  
Supervisor David Rabbitt  
Supervisor Belia Ramos  
Senior Policy Advisor AnMarie Rodgers  
Supervisor Dennis Rodoni  
Mayor Greg Scharff  
Supervisor Norman Yee

### Jurisdiction

County of Contra Costa  
City of Berkeley  
City and County of San Francisco  
City of Oakland  
County of Santa Clara  
County of Santa Clara  
City of Novato  
City of American Canyon  
City of Campbell  
City of South San Francisco  
County of Alameda  
County of Solano  
City of San Ramon  
City of San Jose  
City of Millbrae  
County of Contra Costa  
City of San Jose  
City of Clayton  
City and County of San Francisco  
County of Sonoma  
County of Napa  
City and County of San Francisco  
County of Marin  
City of Palo Alto  
City and County of San Francisco

### Representatives Absent

Mayor Len Augustine  
Supervisor David Canepa  
Councilmember Lan Diep  
Councilmember Lynette Gibson McElhaney  
Councilmember Abel J. Guillen  
Board Member William D. Kissinger \*  
Vice Mayor Jake Mackenzie

### Jurisdiction

City of Vacaville  
County of San Mateo  
City of San Jose  
City of Oakland  
City of Oakland  
SFRWQCB  
City of Rohnert Park

Supervisor Nathan Miley  
Supervisor Dave Pine  
Mayor Trish Spencer

County of Alameda  
County of San Mateo  
City of Alameda

\* Non-voting Advisory Member

**Staff Present**

Steve Heminger, MTC Executive Director  
Adrienne Weil, MTC General Counsel  
Alix Bockelman, MTC Deputy Executive Director, Policy  
Andrew Fremier, MTC Deputy Executive Director, Operations  
Brian Mayhew, MTC Chief Financial Officer  
Brad Paul, MTC Deputy Executive Director, Local Government Services

**2. PUBLIC COMMENT**

There was no public comment.

**3. ANNOUNCEMENTS**

Pat Eklund, Councilmember, City of Novato, requested a briefing on CASA in November.

[A briefing was held at the joint ABAG Administrative Committee and MTC Planning Committee meeting and at the ABAG Regional Planning Committee meeting in October.]

**4. PRESIDENT'S REPORT**

President Pierce requested, with the concurrence of the Legislation and Governmental Organization Committee and the Finance and Personnel Committee, that the names of these committees be changed to the Legislation Committee and the Finance Committee, respectively.

President Pierce recognized a motion by Wayne Lee, Mayor, City of Millbrae, which was seconded by Erin Hannigan, Supervisor, County of Solano, to change the names of the Legislation and Governmental Organization Committee and the Finance and Personnel Committee to the Legislation Committee and the Finance Committee, respectively.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Campbell Washington, Chavez, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Ramos, Rodgers, Rodoni, Scharff, Yee (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Canepa, Diep, Gibson McElhaney, Guillen, Mackenzie, Miley, Pine, Spencer (9).

The motion passed unanimously.

President Pierce requested that the Executive Board ratify, under the Consent Calendar, the appointment of Karen Mitchoff, Supervisor, County of Contra Costa; Dave Hudson, Vice Mayor, City of San Ramon, and herself to the Canvassing Board for the Election of the President and Vice President.

**5. EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger, Executive Director, gave the Executive Director's Report for September 2017.

Members discussed the representation of elected officials on CASA.

**6. CONSENT CALENDAR**

President Pierce recognized a motion by Scott Haggerty, Supervisor, County of Alameda, which was seconded Dave Hudson, Vice Mayor, City of San Ramon, to approve the Consent Calendar, including the ratification of the appointment of Karen Mitchoff, Supervisor, County of Contra Costa; Dave Hudson, Vice Mayor, City of San Ramon, and Julie Pierce, Councilmember, City of Clayton, to the Canvassing Board for the Election of the President and Vice President.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Campbell Washington, Chavez, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Ramos, Rodgers, Rodoni, Scharff, Yee (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Canepa, Diep, Gibson McElhaney, Guillen, Mackenzie, Miley, Pine, Spencer (9).

The motion passed unanimously.

**A. Approval of Executive Board Summary Minutes of Meeting No. 426 held on July 20, 2017, and Special Meeting No. 427 held on July 26, 2017**

**B. Ratification of Committee Appointment**

The Executive Board ratified the following committee appointment:

Finance Committee

Cindy Chavez, Supervisor, County of Santa Clara

**C. Approval of Election Calendar—President and Vice President**

The Executive Board adopted the election calendar for President and Vice President for the term of office beginning on January 1, 2018 and ending on December 31, 2019, approved revisions to the election procedures, and ratified the appointment of a three-member canvassing committee.

**D. Approval of Contract Amendment—Bay Area Regional Energy Network and Frontier Energy, Inc. in the Amount of \$223,000**

**E. Approval of Contract Amendment—Bay Area Regional Energy Network and Blue Point Planning, LLC in the Amount of \$48,425**

**F. Approval of Contract Amendment—Bay Area Regional Energy Network and Energy Council in the Amount of \$222,000**

- G. Approval of Contract Amendment—Bay Area Regional Energy Network and Pacific Gas & Electric (PG&E) in the Amount of \$189,486**
- H. Adoption of Resolution No. 13-17 Authorizing the MTC Executive Director, or designee, to Execute Agreements Providing for Payment of Loan Capital for Approved Multifamily Capital Advance Program (MFCAP) Projects**
- I. Authorization to Secure a Catering Contract for the State of the Estuary Conference**
- J. Authorization to enter into Agreement with U.S. Environmental Protection Agency for San Francisco Estuary Partnership’s Fiscal Year 2017-2018 National Estuary Program Funds in the amount of \$600,000**
- K. Authorization to Enter into Agreement with U.S. Environmental Protection Agency for new Bay Area Wetlands Regional Monitoring Program Plan Funds in the amount of \$278,245**
- L. Adoption of Resolution No. 14-17 Authorizing Staff to Execute San Francisco Bay Region Integrated Regional Water Management (IRWM) Grant Documents**
- M. Authorization to Enter into Contract Agreement Renewal with Santa Clara Valley Water District for Permit Assistance**
- N. Adoption of Resolution No. 15-17 Authorizing Acceptance of Assistance Grant Funds from U.S. Geological Survey**
- O. Approval of Contract Agreements with Local Project Sponsors for Eight Bay Area Integrated Regional Water Management Projects (IRWM Round 4) and Notification of Revised Project Funding Amounts**
- P. Approval of the Appointment of Bradford Paul, MTC Deputy Executive Director, Local Government Services, as a Director of the 375 Beale Condominium Corporation**
- Q. Notification of Personnel Reassignment**

**7. ABAG LEGISLATION AND GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Committee Chair Scott Haggerty, Supervisor, County of Alameda, reported on Committee activities, including the following: approval of the summary minutes of meeting on July 20, 2017; report on legislative history; and report on housing legislation.

President Pierce recognized a motion by Haggerty, which was seconded by Karen Mitchoff, Supervisor, County of Contra Costa, to approve the committee report.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Campbell Washington, Chavez, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Ramos, Rodgers, Rodoni, Scharff, Yee (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Canepa, Diep, Gibson McElhaney, Guillen, Mackenzie, Miley, Pine, Spencer (9).

The motion passed unanimously.

## **8. ABAG FINANCE AND PERSONNEL COMMITTEE REPORT**

### **A. Revision to June 30, 2017 Amendment to Employment Agreement for Kenneth Moy to Add Dental and Vision Insurance**

Committee Chair Karen Mitchoff, Supervisor, County of Contra Costa, reported on Committee activities, including the following: approval of summary minutes of meeting on July 20, 2017; report on financial reports for June 2017; report on financial reports for July 2017 (unaudited); report on financial investments for July 2017; report on Local Collaboration Programs; revision to the June 30, 2017 amendment to employment agreement for Kenneth Moy.

President Pierce recognized a motion by Mitchoff, which was seconded by Dave Hudson, to approve the committee report, including revision to the June 30, 2017 amendment to employment agreement for Kenneth Moy to add Dental and Vision insurance.

There was no discussion.

There was no public comment.

The aye votes were: Andersen, Arreguin, Arvanitidis, Campbell Washington, Chavez, Cortese, Eklund, Garcia, Gibbons, Gupta, Haggerty, Hannigan, Hudson, Jimenez, Lee, Mitchoff, Peralez, Pierce, Power, Rabbitt, Ramos, Rodgers, Rodoni, Scharff, Yee (25).

The nay votes were: None.

Abstentions were: None.

Absent were: Augustine, Canepa, Diep, Gibson McElhaney, Guillen, Mackenzie, Miley, Pine, Spencer (9).

The motion passed unanimously.

## **9. REPORT ON LOCAL COLLABORATION PROGRAMS**

Brad Paul, MTC Deputy Executive Director, Local Government Services, report on Local Collaboration Program activities, including the following: San Francisco Estuary Conference on October 10-11, 2017; updated San Francisco Estuary Partnership website; San Francisco Estuary Partnership Implement Committee meeting; update on ABAG Finance Authority for Nonprofit Corporations; update on the Advancing California Finance Authority; ABAG POWER Board meeting on October 26, 2017; workshop on Energy Planning: Implementing Microgrids as a Resilience Strategy workshop on September 28, 2017; update on ABAG Pooled Liability Assurance Network.

Members discussed the status of the Advancing California Finance Authority.

## **10. ADJOURNMENT**

President Pierce adjourned the meeting of the ABAG Executive Board at about 7:39 p.m.

The next regular meeting of the ABAG Executive Board is on November 16, 2017.

Submitted:

/s/ Fred Castro, Clerk of the Board

Date Submitted: November 9, 2017

Approved: November 16, 2017

*For information or to review audio recordings of ABAG Executive Board meetings, contact Fred Castro, Clerk of the Board, at (415) 820 7913 or FredC@abag.ca.gov.*